



## Friends of the State Library and Archives of Florida Inc. Board of Directors Meeting

### Meeting Agenda

Wednesday, December 19, 2018 – 2 to 4 p.m. (Eastern)

Via conference call. Call 1.888.670.3525 and when prompted enter passcode 415 720 0452, followed by the # key.

Items printed in *RED ITALICS* indicate that a motion is required.

- I. Call to order and roll call
- II. Introduction of board members, staff and guests
- III. *Adoption of the December 19, 2018 agenda*
- IV. Division Director comments
- V. *Approval of minutes from the December 5, 2013 meeting*
- VI. Business items
  - A. *Letter of Agreement*
  - B. *Bylaws*
  - C. *Election of Executive Committee members*
  - D. *Review proposed Fiscal Year 2018-2019 Annual Report, including Code of Ethics*
  - E. *Review proposed budget for Fiscal Year 2018-2019*
- VII. Other business
  - A. Division orientation
  - B. Miscellaneous
  - C. Next meeting
- IX. Public comment
- X. *Adjourn*

---

To request copies of meeting materials associated with this agenda, but not included herein, contact Lindsey Harrington with the Division of Library and Information Services at: [lindsey.harrington@dos.myflorida.com](mailto:lindsey.harrington@dos.myflorida.com) or 850.245.6614.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

In order to comply with Section 286.0114, *Florida Statutes*, the Division has established a [Public Comment Policy](#) applicable to all committees, councils and work groups to allow members of the public an opportunity to address the group. A special time is set aside at all meetings for the purpose of receiving comments and suggestions from members of the public.